

Revised Executive Committee Agenda
Monday, July 11, 2005 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes of June 20, 2005

Meeting Approvals
Future Agenda Items
Wisconsin Counties Association Report of 6/24/05

Items for Discussion and Consideration

1. Discuss Ordinance 160-O-028: Amend Chapter 14 of the Waukesha County Code Relating to the Department of Parks and Land Use Environmental Health Division
2. Discuss and Consider the Ice Arenas Audit
3. Discuss and Consider the Scope of the Department of Health and Human Services Contract Audit
4. Legislative Update
5. Discuss Assembly Bill 299 Relating to the Effect of County Shoreland Zoning Ordinances in Territories Annexed by Cities
6. Discuss Assembly Bill 326 Relating to Authorizing Towns to Withdraw from County Zoning
7. Discuss Assembly Bill 455 Relating to Increasing the Tax on Malt Beverages
8. Discuss Assembly Bill 483 Relating to County and Municipal Support for a Public Library System
9. Discuss Recommended County Vehicle Use Policies and Analysis of Key Distinctions between the Proposed County Vehicle Use Policy and the Sheriff's Department Individual Police Vehicles' Policy
10. Committee Reports by Committee Chairs for the Following Meetings:
 - June 21, 2005 – Personnel
 - June 22, 2005 – Finance
 - July 7, 2005 – Public Works
 - July 7, 2005 – Health and Human Services
 - July 8, 2005 – Judiciary

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
1 & 2	Director of Parks and Land Use Dale Shaver, Environmental Health Manager George Morris	8:45 – 9:45 a.m.
2	Enterprise Operations Manager Peter Pulos	10 – 11 a.m.
2 & 3	Internal Audit Manager Lori Schubert, Principal Internal Auditor Jackie Siewert	11 – 11:20 a.m.
4 - 8	Legislative Policy Advisor Dave Krahn	On Call
9	Director of Administration Norm Cummings, Risk Management Administrator Laura Stauffer	1 p.m.

Waukesha County Executive Committee
James T. Dwyer, Chair
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